

**Special Meeting Agenda  
Thursday, April 16, 2009  
4:00 PM**

**BOARD OF SUPERVISORS  
Maricopa County, Arizona  
(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District, Improvement  
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

**Board Members**

Max Wilson, District 4, Chairman  
Fulton Brock, District 1  
Don Stapley, District 2  
Andrew Kunasek, District 3  
Mary Rose Wilcox, District 5

**County Manager**

David Smith

**Clerk of the Board**

Fran McCarroll

**Meeting Location**

Sullivan Conference Room  
301 W Jefferson, 10th Fl  
Phoenix, AZ 85003

Agendas are available at least 24 hours prior to each meeting in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. and on the internet at [http://www.maricopa.gov/Clk\\_board/Agendas.aspx](http://www.maricopa.gov/Clk_board/Agendas.aspx). One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TDD (602) 506-2348. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

## **BOARD OF SUPERVISORS**

### **Clerk of the Board**

#### **1. SPECIAL ACTION REGARDING TREASURER'S OFFICE SUBPOENAS**

Direct counsel to proceed with enforcement of the subpoenas issued April 2, 2009 to Charles Hoskins in his official capacity as Maricopa County Treasurer and the Maricopa County Treasurer's Office, pursuant to ARS §11-218, ARS §11-251, and ARS §11-498, by filing a special action in the Superior Court.

Based on concerns related to the Taxpayer's Information Fund, for which the Treasurer is responsible, County Management requested access in December 2008, to the Treasurer's records so an audit could be conducted. The Treasurer's Office denied access to the records for the audit. Subsequently, subpoenas were issued requesting compliance by April 10, 2009 at 1:00 pm. Neither the Treasurer nor the Treasurer's Office has complied. (C-06-09-391-2-00)